



**REGULAR MEETING
MINUTES
NOVEMBER 5, 2010
Marina Village**

Voting Members Present

Hon. Cynthia Bashant; Mary Baum; JoAnne Bushby; Margarita deRuyter; Michele Linley (for Bonnie Dumanis); Hon. Susan Golding; Laura Mustari (for Paula Guerra); Margarita Holguin; Angela Chen (for Margaret Iwanaga-Penrose); Mack Jenkins; Lauren Chin (for Barbara Jimenez); Sharon Lawrence; Pam Smith (for Nick Macchione); Barbara Mandel Pache; Tilisha Martin; Madison Romo (for Donna Ewing Marto); Paula Ingram (for Sandra McBrayer); Candy Morales; Emerald Randolph; Nancy Graff (for Dr. Vivian Reznik); Meredith Riffel; John Philips (for John Sansone); Rev. Rolland E. Slade; Zaneta Encarnacion (for Michelle Soltero); Steve Fraire (for Randolph Ward); Daphyne Watson; Amethyst Cureg (for Wilma Wooten)

Alternate Members Present

None

Visitors Present

None

Staff Present

Renee Rambus, Harold Randolph

I. Call to Order

The meeting was called to order at 2:00 p.m. by Honorable Cynthia Bashant.

II. Public Comment

There was no public comment.

III. Approval of the Minutes – September 10, 2010

Motion made by Hon. Susan Golding and seconded by Michele Linley to accept the minutes of September 10, 2010. The motion passed unanimously.

IV. Action Items

Judge Bashant stated that members had received all the backup materials prior to the meeting today to vote on the following motions except the Motion to remove the School District Superintendent seat which has been set aside to continue further discussion by the Commission.

1. Today's action will forward recommended revisions of County Administrative Code, Article IIIo Section 84.90 et seq. and Commission By-laws – Sunset Review and membership revisions to the Board of Supervisors for adoption.

Motion Required

2. Remove from membership the following Special Members:

1. San Diego Regional Center Executive Director

Motion Required: Submit a letter to the Clerk of the Board removing the San Diego Regional Center Executive Director and School District Superintendent as Commission Special Members.

Motion made by Hon. Susan Golding and seconded by Margarita Holguin to forward recommended revisions of County Administrative Code, Article IIIo Section 84.90 et seq. and Commission By-laws to the Board of Supervisors for adoption and submit a letter to the Clerk of the Board removing the San Diego Regional Center Executive Director as Commission Special Members. The motion passed unanimously.

3. Today's action will ratify the October 15, 2010, Executive Committee vote to support: Child Welfare Services and Behavioral Health Services – Procurement of List of Qualified Providers of State Licensed Foster Family Agency Programs and Licensed Group Home Programs and Procurement of Children's Mental Health Services

Executive Committee action taken: Support Identifying Solutions as stated

Motion Required:

Motion made by John Philips and seconded by JoAnne Bushby to ratify the Executive Committee vote taken on October 15, 2010 to provide an Advisory Board Statement of approval and support of the Child Welfare Services and Behavioral Health Services procurement of list of qualified providers of State Licensed Foster Family Agency Programs and Licensed Group Home Programs and procurement of Children's Mental Health Services to the Board of Supervisors. The motion passed unanimously.

4. Today's action will ratify the October 15, 2010, Executive Committee vote to approve: Funding request for FOSTERING CHANGE, www.fosteringchange.org- San Diego Future Foundation developed website for current and former foster youth.

Executive Committee action taken: Approved funding request in the amount of \$6,000.

Motion Required:

Motion made by Meredith Riffel and seconded by Mary Baum to ratify the Executive Committee vote taken on October 15, 2010 to provide funding in the amount of \$6,000 to San Diego Future Foundation development and site maintenance of FOSTERING CHANGE, www.fosteringchange.org website for current and former foster youth.

V. Adjournment

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Written by Renee Rambus